

NOTICE OF PUBLIC MEETING

West Regional Advisory Council

AGENDA*

8/19/2015

10:00 am

Prescott Resort & Conference Center

Located in the Clarkdale Room

1500 AZ-69, Prescott, AZ 86301

or

1-877-820-7831

Passcode: 712876



Governor Douglas A. Ducey



Director Gilbert M. Orrantia

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the **West Regional Advisory Council** and the general public that the Council will hold an in-person meeting, open to the public, **Wednesday, August 19, 2015 at 10:00 am**. Members of the Council will attend in-person or via telephone. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact **David Elenes at 602.542.7012**.

REGULAR BUSINESS

1. WELCOME AND INTRODUCTIONS

Presentation: AZDOHS Staff

2. APPROVAL OF MINUTES

Presentation: Brian Hunt, Vice Chairperson

Possible Action: Council approval of the April 14, 2015 meeting minutes as submitted.

GENERAL BUSINESS

3. ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE

Presentation: AZDOHS Staff

Possible Action: For information and discussion

4. REGIONAL ADVISORY COUNCIL SELECTION OF FY 2015-2016 CHAIR AND VICE-CHAIR

Presentation: AZDOHS Staff

Possible Action: For information, discussion and possible action

5. ACTIC EXECUTIVE BOARD UPDATE

Presentation: Jody Fanning, Cottonwood Police Department

Possible Action: For information, discussion and possible action

6. GRANT EXTENSIONS/MODIFICATIONS/REALLOCATIONS

Presentation: AZDOHS Staff

Possible Action: For information, discussion and possible action

7. FFY 2015 STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) FINAL FUNDING RECOMMENDATION

Presentation: AZDOHS Staff

Possible Action: For information, discussion and possible action

8. FFY 2016 FUNDING PRIORITIES DISCUSSION

Presentation: AZDOHS Staff

Possible Action: For information, discussion and possible action

9. TERRORISM LIAISON OFFICER (TLO) PROGRAM PRESENTATION

Presentation: TBD

Possible Action: For information and discussion

10. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

- 11. NEXT MEETING December 2015, Location TBD**
Presentation: Brian Hunt, Vice Chairperson
Possible Action: For information, discussion, and possible action

12. CALL TO ADJOURN

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

**Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*